

MILWAUKEE COUNTY BOARD OF SUPERVISORS

Thursday, December 16, 2010

9:30 a.m.

Milwaukee County Courthouse, Room 200

PRESENTATION BY SUPERVISORS

APPROVAL OF/CORRECTION TO JOURNAL OF PROCEEDINGS

The Journal of Proceedings for November 4, 8 and 17, 2010 are posted on the County Clerk's Web page:

http://www.county.milwaukee.gov/imageLibrary/Groups/cntyclerk/JOP_2010.pdf

UNFINISHED BUSINESS

1. **[File No. 04-267(a)(g), Journal, February 4, 2010]**
From the Capital Finance Manager, Department of Administration, a report on due diligence for Johnson Controls Inc., regarding Phase 2 Guaranteed Energy Savings Performance Contracting (GESPC) at selected County facilities. **(Also to the Committee on Transportation, Public Works and Transit.) (10/28/10 Finance & Audit Rejected the Department recommendation, vote 4-2.) (11/04/10 The County Board laid the item over to the 12/16/10 meeting by a voice vote.)**

REPORTS OF COUNTY OFFICERS

1. Matters returned unsigned by the County Executive from the County Board meeting on November 17, 2010.
None at the time this digest was posted to meet Wisconsin Open Meeting Law requirements.
2. Veto actions by the County Executive from the County Board meeting on November 17, 2010.
None at the time this digest was posted to meet Wisconsin Open Meeting Law requirements.

3. Confirmation of Appointments. (2)

File 10-460

From County Board Chairman, re-appointing Ms. Katina Shaw to serve on the Milwaukee County Youth Sports Authority Board of Directors for a term expiring December 31, 2012.

File 10-461

From the County Board Chairman re-appointing Mr. Oshiyemi Adelabu to the Milwaukee County Youth Sports Authority Board of Directors for a term expiring December 31, 2012.

**PRESENTATION OF RESOLUTIONS/ORDINANCES BY COMMITTEES
UNDER SUSPENSION OF THE RULES
AND REPORTS OF STANDING COMMITTEES**

BY THE COMMITTEE ON PERSONNEL (1 Item)

[Supervisors Borkowski, De Bruin, Schmitt, Rice, Larson, Sanfelippo, and Jursik (Chair)]

1. A Resolution to **RECEIVE AND PLACE ON FILE**, a report from the Interim Director of Human Resources, dated December 2, 2010, a report from the County Board Chairman dated November 29, 2010, and a report and attachments from the Director of Audit dated December 6, 2010, regarding a tentative action plan in the event Milwaukee County faces high vacancies due to retirements during the first quarter of 2011.
(Vote 6-0) (File No. 10-471) (COPIES DISTRIBUTED)

FROM THE COMMITTEE ON PERSONNEL (8 Items)

[Supervisors Borkowski, De Bruin, Schmitt, Rice, Larson, Sanfelippo, and Jursik (Chair)]

2. [File No. 10-347(a)(a), Journal, November 17, 2010]
From the County Executive, submitting the 2011 Adopted Budget.

RECOMMENDATION: Adoption of a resolution authorizing and directing the Interim Director of Human Resources to implement the classifications and rates of compensation for positions created in the County Executive's 2011 Adopted Budget as delineated in the report dated December 6, 2010. (COPIES OF RESOLUTION AND REPORT DISTRIBUTED) (VOTE 6-0)

3. (File No. 10-452, Journal, December 16, 2010)
From the Director, Department of Administrative Services, requesting authorization to extend the Temporary Assignment to a Higher Classification (TAHC) for Candace Richards for the position of Director of Human Resources until such time that an appointment is made to fill the position.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

4. (File No. 10-453, Journal, December 16, 2010)
From the Interim Director of Human Resources, requesting authorization to extend the Temporary Assignment to a Higher Classification (TAHC) for Geri Lyday for the position of Director of the Department of Health and Human Services until such time that an appointment is made to fill the position.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

5. (File No. 10-454, Journal, December 16, 2010)
From the Interim Director of Human Resources, requesting authorization to extend the Temporary Assignment to a Higher Classification (TAHC) for Araceli Garcia for the position of Human Resources Manager (DHHS).

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

6. (File No. 10-455, Journal, December 16, 2010)
From the Interim Director of Human Resources, requesting authorization to extend the Temporary Assignment to a Higher Classification (TAHC) for Vernice Strapp-Pitts for the position of Human Resources Manager (DHHS).

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

7. (File No. 10-456, Journal, December 16, 2010)
From the Interim Director of Human Resources, requesting authorization to extend the Temporary Assignment to a Higher Classification (TAHC) for Mark Stein for the position of Administrator of the Disabilities Services Division.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

8. [File No. 10-331(a)(a), Journal, December 16, 2010]
From the Interim Director of Human Resources, requesting authorization to extend the Temporary Assignment to a Higher Classification (TAHC) for James Martin for the position of IT Director – Governance until the confirmation of a permanent Chief Information Officer occurs.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

9. (File No. 10-450, Journal, December 16, 2010)
From the Interim Director of Human Resources, requesting authorization to extend the Temporary Assignment to a Higher Classification (TAHC) for Gary Waszak for the position of Chief of Operations (Facilities Director) of the Facilities Management Division.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

BY THE COMMITTEE ON FINANCE AND AUDIT (3 Items)

[Supervisors Thomas, Mayo, Schmitt, Johnson, West, Jursik and Coggs (Chair)]

1. A resolution to **RECEIVE AND PLACE ON FILE** from the Treasurer an informational report on unanticipated income from the miscellaneous revenue account.
(File No. 10-467) (Vote 5-0) (Copies Distributed)
2. A resolution to **RECEIVE AND PLACE ON FILE** from the Treasurer an informational report on a revenue surplus in collections of delinquent property taxes.
(File No. 10-468) (Vote 5-0) (Copies Distributed)
3. A resolution recommending **APPROVAL** for the Director of Employee Benefits to move forward with the mental health/substance abuse coverage move to the PPO under UnitedHealthcare for the 2011 Plan Year. **(Also considered by the Committee on Personnel.)**
(File No. 10-469) (Vote 6-0) (Copies Distributed)

Note: At its meeting on December 10, 2010, the Committee on Personnel concurred with the actions of the Committee on Finance and Audit (vote 6-0).

FROM THE COMMITTEE ON FINANCE AND AUDIT (19 items; Items 16 & 17 require two-thirds vote) [Supervisors Thomas, Mayo, Schmitt, Johnson, West, Jursik and Coggs (Chair)]

4. [File No. 10-284(a)(c), Journal, November 4, 2010]
From the Interim Director, Department of Health and Human Services (DHHS), and the Fiscal and Budget Administrator, Department of Administrative Services (DAS), requesting the release of \$1,825,890 from the 2010 Behavioral Health Division (BHD) allocated contingency fund within capital funds to address issues related to the Statement of Deficiency (SOD). **(Also to the Committee on Health & Human Needs.)**

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE the said status report on the SOD. (COPIES DISTRIBUTED) (VOTE 5-0)

Note: At its meeting on December 8, 2010, the Committee on Health and Human Needs took no action on this informational report.

5. [File No. 10-12(a)(n), Journal, December 17, 2009]
Reference file established by the County Board Chairman, relative to reports from Departments regarding revenue deficits greater than \$75,000 [MCGO 56.02].

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE a report from the Register of Deeds, titled "Agency 340 Register of Deeds Revenue Deficit Report," dated November 23, 2010. (VOTE 6-0) (COPIES DISTRIBUTED)

6. [File 10-16 (a)(k), Journal, December 17, 2009]
Reference file established by the County Board Chairman, relative to DAS County-wide and Departmental financial reports.

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE a report from the Fiscal & Budget Administrator and Controller, titled "2010 Fiscal Report", dated November 22, 2010. (VOTE 5-0) (COPIES DISTRIBUTED)

7. [File No. 07-111(a)(g), Journal, November 4, 2010]
From the Director of Audits, a six-month status report on the Milwaukee County Recycling Audit.

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE the said status report with a follow-up due in December 2011. (VOTE 5-0) (COPIES DISTRIBUTED)

8. [File No. 08-215(a)(d), Journal, February 4, 2010]
From the Director of Audits, a six-month status report on the Procurement Audit.

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE the said status report with a follow-up due in July 2011. (VOTE 5-0) (COPIES DISTRIBUTED)

9. [File No. 10-217(a)(a), Journal, June 24, 2010]
From the Director of Audits, a six-month status report on the Federal Rent Assistance Program Audit.

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE the said status report with a follow-up due in July 2011. (VOTE 5-0) (COPIES DISTRIBUTED)

10. [File No. 10-287(a)(a), Journal, July 29, 2010]
From the Director of Audits, a status report on the implementation of the Countywide Audit and Single Audit recommendations.

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE the said report. (VOTE 7-0) (COPIES DISTRIBUTED)

11. (File No. 10-457, Journal, December 16, 2010)
From the Director of Employee Benefits, requesting authorization to amend the United Health Care contract to include Employee Assistance Plan (EAP) services effective January 1, through December 31, 2011. **(Also to the Committee on Personnel)**

RECOMMENDATION: Adoption of a resolution to approved the said request. (VOTE 6-0) (COPIES DISTRIBUTED)

Note: At its meeting on December 10, 2010, the Committee on Personnel concurred with the actions of the Committee on Finance and Audit (vote 6-0).

12. (File No. 10-458, Journal, December 16, 2010)
From the Director, Division of Employee Benefits, requesting authorization to purchase a stop loss insurance policy from UnitedHealthcare for coverage effective January 1, through December 31, 2011. **(Also to the Committee on Personnel)**

RECOMMENDATION: Adoption of a resolution to approved the said request. (VOTE 6-0) (COPIES DISTRIBUTED)

****Note: At its meeting on December 10, 2010, the Committee on Personnel concurred with the actions of the Committee on Finance and Audit (vote 6-0).***

13. (File No. 10-448, Journal, December 16, 2010)
From the Manager of Risk Management-DAS, requesting authorization to negotiate a contract with Aurora Health Care to provide Occupational Health Services for Milwaukee County employees.

RECOMMENDATION: Adoption of a resolution to approved the said request. (VOTE 5-0) (COPIES DISTRIBUTED)

14. (File 10-459, Journal, December 16, 2010)
From the Fiscal and Budget Administrator, Department of Administrative Services (DAS), requesting authorization to add the Pharmaceutical Management Initiative, authorized in the 2011 Adopted Budget, to the existing Medco Contract, increasing the annual Medco administration fee by a maximum of \$85,300 per year. **(Also to the Committee on Personnel.)**

RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 5-0) (COPIES DISTRIBUTED)

Note: At its meeting on December 10, 2010, the Committee on Personnel concurred with the actions of the Committee on Finance and Audit (vote 6-0).

15. (File 10-412, Journal, December 16, 2010)
From the Director, Department of Administrative Services, requesting authorization to advertise for public sale and the sale of General Obligation (GO) Refunding Bonds in an aggregate principal amount not to exceed \$41,000,000, and related matters.

RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 6-0) (COPIES DISTRIBUTED)

16. [File No. 10-1(a)(z), Journal, December 17, 2009]
Reference file established by the Chairperson relative to 2010 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL-RECEIPT OF REVENUE "A" [A1, A2, A3, A4, A5, A6, A7, A8 & A9]. (COPIES DISTRIBUTED) (VOTE 5-0)

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (13).

17. [File No. 10-1(a)(aa), Journal, December 17, 2009]
Reference file established by the Chairperson relative to 2010 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: UNALLOCATED CONTINGENCY "B" [B1]. (COPIES DISTRIBUTED) (VOTE 5-0)

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (13).

18. [File No. 10-1(a)(ab), Journal, December 17, 2009]
Reference file established by the Chairperson relative to 2010 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: CAPITAL IMPROVEMENTS "C" [C1, C2, C3, C4, C5 & C6]. (COPIES DISTRIBUTED) (VOTE 5-0)

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).

19. [File No. 10-1(a)(ac), Journal, December 17, 2009]
Reference file established by the Chairperson relative to 2010 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: INTER-DEPARTMENTAL "D" [D1]. (COPIES DISTRIBUTED) (VOTE 5-0)

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).

20. [File No. 10-1(a)(ad), Journal, December 17, 2009]
Reference file established by the Chairperson relative to 2010 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL-OTHER CHARGES "E" [E1]. (COPIES DISTRIBUTED) (VOTE 5-0)

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).

21. (File 10-449, Journal, December 16, 2010)
From the Fiscal and Budget Administrator-DAS, requesting authorization to amend Chapter 56.30 of the Milwaukee County General Ordinance.

RECOMMENDATION: Adoption of a resolution/ordinance approving the said request. (VOTE 4-1 : NO-Mayo) (COPIES DISTRIBUTED)

22. (File 10-463, Journal, December 16, 2010)
From the Fiscal and Budget Administrator, Department of Administrative Services (DAS) requesting to amend various sections of Chapter 17 and Chapter 201 of the Milwaukee County Code of General Ordinances as it pertains to wage, health, and pension benefits based on the provisions of the 2011 Adopted Budget and Wisconsin Act 218. **(Also to the Committee on Personnel)**

RECOMMENDATION: Adoption of a resolution/ordinance approving the said request. (VOTE 5-1: NO-Mayo) (COPIES DISTRIBUTED)

Note: At its meeting on December 10, 2010, the Pension Study Commission recommended Milwaukee County approve the said request (vote 3-0).

Note: At its meeting on December 10, 2010, the Committee on Personnel concurred with the actions of the Committee on Finance and Audit (vote 6-0).

Note: This item was referred to the Pension Board for comment pursuant to Section 201.24(8.17) of the Milwaukee County Code of General Ordinances.

FROM THE COMMITTEE ON HEALTH AND HUMAN NEEDS (20 Items)

[Supervisors Dimitrijevic, Coggs, Mayo, Rice, Lipscomb, Harris and West (Chair)]

1. (File No. 10-398, Journal, December 16, 2010)
From the County Executive, appointing Chief Franklin E. Lockwood of the St. Francis Fire Department to serve on the Emergency Medical Services Council as the Suburban Chief BLS Representative replacing Chief Jonathan Cohn for a term expiring on August 31, 2012.

**RECOMMENDATION: Confirmation of the said Appointment.
(VOTE 6-0)**

2. (File No. 10-441, Journal, December 16, 2010)
From the Director, Office for Persons with Disabilities, requesting authorization to enter into a three-year agreement with Goodwill Industries of Southeastern Wisconsin, Inc., to lease the Wil-O-Way Grant facility for their Senior Day Care Program.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

3. (File No. 10-410, Journal, December 16, 2010)
From the Interim Director, Department of Family Care, requesting authorization to execute a contract with the Wisconsin Department of Health Services (DHS) enabling the Department of Family Care to serve as a Care Management Organization (CMO) under Family Care for the period January 1, through December 31, 2011, and to accept the funding provided thereunder.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

4. (File No. 10-411, Journal, December 16, 2010)
From the Interim Director, Department of Family Care, requesting authorization to execute a Professional Services Contract with Wisconsin Physicians Service Insurance Corporation (WPS) to provide Third Party Administrator (TPA) Services for the Care Management Organization (CMO) under Family Care for the period January 1, 2011, through December 31, 2013.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

5. [File No. 10-34(a)(b), Journal, December 17, 2009]
Reference file established by the County Board Chairman relative to Department on Aging Contracts with Service Providers.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department on Aging, to award additional funds to calendar year 2010 Contracts with Goodwill Industries of Southeastern Wisconsin, Inc., Interfaith Older Adult Programs, Inc., Jewish Family Services, Inc., United Community Center, Inc., Asian American Community Center, Inc., Project Focal Point, Inc., and SAGE Milwaukee, Inc. (COPIES DISTRIBUTED) (VOTE 6-0)

6. (File No. 10-413, Journal, December 16, 2010)
From the Director, Department on Aging, requesting authorization to execute a contract with the Wisconsin Department of Health Services (DHS) enabling the Department on Aging to serve as the Aging Resource Center of Milwaukee County under Family Care for the period January 1, through December 31, 2011, and to accept \$2,618,222 and such other revenues as DHS may award to operate the Resource Center in 2011.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

7. [File No. 11-33(a)(a), Journal, December 16, 2010]
Reference file established by the County Board Chairman, relative to State/County Contracts covering Department on Aging Services.

RECOMMENDATION: Adoption of a resolution authorizing the County Executive to execute the Department on Aging's 2011 State and County Contract covering the administration of Social Services and Community Programs-Aging Programs and to accept the federal and state revenues provided thereunder, including any and all increases in allocations during the contract year. (COPIES DISTRIBUTED) (VOTE 6-0)

8. [File No. 11-34(a)(a), Journal, December 16, 2010]
Reference file established by the County Board Chairman, relative to Department on Aging Contracts with Service Providers.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department on Aging, to execute 2011 Contracts, Subcontracts, and Contract Extensions with the named providers for the programs, services, amounts, and contract periods delineated in the said resolution. (COPIES DISTRIBUTED) (VOTE 6-0)

9. (File No. 10-436, Journal, December 16, 2010)
From the Interim Director, Department of Health and Human Services, requesting authorization to execute a contract with the Wisconsin Department of Health Services (DHS) to operate the Disability Resource Center under Family Care for the period January 1, through December 31, 2011, and to accept \$2,074,753 in revenue.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

10. [File No. 11-27(a)(a), Journal, December 16, 2010]
Reference file established by the County Board Chairman, relative to 2011 Purchase of Human Service Contracts for the Disabilities Services Division.

RECOMMENDATION: Adoption of a resolution authorizing the Interim Director, Department of Health and Human Services, to enter into 2011 Disabilities Services Division Purchase of Service Contracts for the Disability Resource Center, children's programs, and adults with disabilities with the agencies and in the amounts delineated in the said resolution. (COPIES DISTRIBUTED) (VOTE 5-0: 1 Abstention-Rice)

11. [File No. 11-38(a)(a), Journal, December 16, 2010]
Reference file established by the County Board Chairman, relative to 2011 Purchase of Human Service Contracts for the Housing Division.

RECOMMENDATION: Adoption of a REVISED resolution authorizing the Interim Director, Department of Health and Human Services, to enter into 2011 Purchase of Service Contracts for the provision of various emergency counseling, shelter, temporary, and supportive housing services in the amount of \$1,489,355. (COPIES DISTRIBUTED) (VOTE 6-0)

12. (File No. 10-438, Journal, December 16, 2010)
From the Interim Director, Department of Health and Human Services, requesting authorization to waive the Request for Proposals (RFP) requirement and enter into a Professional Service Contract with the Boys and Girls Club of Greater Milwaukee.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

13. (File No. 10-439, Journal, December 16, 2010)
From the Interim Director, Department of Health and Human Services, requesting authorization to enter into 2011 Delinquency and Court Services Division Professional Service Contracts with community vendors for Delinquency and Court Services Programs.

RECOMMENDATION: Adoption of a resolution authorizing the Interim Director, Department of Health and Human Services, to enter into 2011 Professional Service Contracts for Delinquency and Court Services Programs with the agencies and in the amounts delineated in the said resolution. (COPIES DISTRIBUTED) (VOTE 6-0)

14. [File No. 11-8(a)(a), Journal, December 16, 2010]
Reference file established by the County Board Chairman, relative to Purchase of Human Service Contracts for the Juvenile Delinquency and Court Services Division.

RECOMMENDATION: Adoption of a resolution authorizing the Interim Director, Department of Health and Human Services, to enter into 2011 Delinquency and Court Services Division Purchase of Service Contracts with community agencies for a variety of Delinquency and Court Services Programs in the amounts delineated in the said resolution. (COPIES DISTRIBUTED) (VOTE 6-0)

15. (File No. 10-437, Journal, December 16, 2010)
From the Interim Director, Department of Health and Human Services, requesting authorization to enter into a 2011 Professional Service Agreement for specialized accounting services with Quick Financial Solutions, LLC, in the amount of \$272,262.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

16. [File No. 11-32(a)(a), Journal, December 16, 2010]
Reference file established by the County Board Chairman, relative to State Social Services and Community Program Contracts with the State Department of Health Services.

**RECOMMENDATION: Adoption of a resolution authorizing the Interim Director, Department of Health and Human Services, to enter into 2011 Contracts with the State of Wisconsin for social services and community programs, and any addenda to that contract.
(COPIES DISTRIBUTED) (VOTE 6-0)**

17. [File No. 11-35(a)(a), Journal, December 16, 2010]
Reference file established by the County Board Chairman, relative to 2011 Purchase of Human Service Contracts for Management Services Division Programs.

RECOMMENDATION: Adoption of a resolution authorizing the Interim Director, Department of Health and Human Services, to enter into 2011 Purchase of Service Contracts for Management Services Division Programs with the agencies and in the amounts delineated in the said resolution. (COPIES DISTRIBUTED) (VOTE 6-0)

18. (File No. 10-440, Journal, December 16, 2010)
From the Interim Director, Department of Health and Human Services, requesting authorization to enter into 2011 Professional Service Contracts for the Behavioral Health Division.

**RECOMMENDATION: Adoption of a resolution authorizing the Interim Director, Department of Health and Human Services, to enter into 2011 Professional Service Contracts for Behavioral Health Programs with the agencies and in the amounts delineated in the said resolution.
(COPIES DISTRIBUTED) (VOTE 5-0: 1 Abstention-Rice)**

19. [File No. 11-5(a)(a), Journal, December 16, 2010]
Reference file established by the County Board Chairman, relative to 2011 Purchase of Human Service Contracts for the Behavioral Health Division.

**RECOMMENDATION: Adoption of a resolution authorizing the Interim Director, Department of Health and Human Services, to enter into 2011 Purchase of Service Contracts for the Behavioral Health Division for the provision of Adult and Children Mental Health Services and Alcohol and Other Drug Abuse (AODA) Services with the agencies and in the amounts delineated in the said resolution.
(COPIES DISTRIBUTED) (VOTE 6-0)**

20. (File No. 10-390, Journal, November 4, 2010)
From the Director of Audits, an audit titled "System Changes are Needed to Help Ensure Patient and Staff Safety at the Milwaukee County Behavioral Health Division."

**RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE an audit dated October 2010, from the Department of Audit titled "[System Changes are Needed to Help Ensure Patient and Staff Safety at the Milwaukee County Behavioral Health Division](#)" and refer the Audit to the Community Advisory Board and the Special Committee referred to in Resolution 10-322, whose membership will be appointed by the County Board Chairman.
(COPIES PREVIOUSLY DISTRIBUTED) (VOTE 6-0)**

BY THE COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES (1 Item)

[Supervisors De Bruin, Cesarz, Broderick, Jursik, Larson, Sanfelippo and Johnson (Chair)]

1. A resolution to **RECEIVE AND PLACE ON FILE** a report from the Office of the Sheriff, titled "Informational Report on Transfer of Cellular 911 calls within the City of Milwaukee to Milwaukee Police Department for dispatch", dated November 18, 2010.
(Vote 5-0) (File No. 10-451) (COPIES DISTRIBUTED)

FROM THE COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES (4 Items)

[Supervisors De Bruin, Cesarz, Broderick, Jursik, Larson, Sanfelippo and Johnson (Chair)]

2. (File No. 10-338, Journal, September 30, 2010)
From the County Executive, appointing Mr. Mark A. Rohlfig, Chief-Milwaukee Fire Department to serve on the Local Emergency Planning Committee as HazMat Team representative. Mr. Rohlfig will be replacing Chief William Wentland.

**RECOMMENDATION: Confirmation of the said appointment.
(VOTE 5-0)**

3. (File No. 10-408, Journal, December 16, 2010)
From the Director, Department of Child Support Enforcement, requesting authorization to enter into and execute the 2011 State/County contract for the administration of the Milwaukee County Child Support program from January 1, 2011 through December 31, 2011.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 4-0)

4. (File No. 10-415, Journal, December 16, 2010)
From Principal Assistant Corporation Counsel, recommending payment in an amount not to exceed \$44,800.00 to Charlie Tate, Jr. in full settlement of all claims arising out of his incarceration in the Milwaukee County Jail and dismissal of this lawsuit.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 5-0)

5. (File No. 10-416, Journal, December 16, 2010)
From Deputy Corporation Counsel, recommending payment in an amount not to exceed \$23,000.00 to Jill M. Kawczynski in settlement of her claim arising out of a motor vehicle accident, wherein she was struck by a County vehicle.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 5-0)

FROM THE COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT (5 Items)

[Supervisors Sanfelippo, Coggs, Dimitrijevic, Rice, Larson, Lipscomb and Broderick (Chair)]

1. (File No. 10-399, Journal, December 16, 2010)
From the County Executive, appointing Mr. Ted Barthel to serve on the War Memorial Corporation Board of Trustees. Mr. Barthel will fill the unexpired term of the late Mr. Bill Stys whose term expires on April 30, 2012.

**RECOMMENDATION: Confirmation of the said appointment.
(COPIES DISTRIBUTED) (VOTE 5-0)**

2. (File No. 10-443, Journal, December 16, 2010)
From the Director, Department of Parks, Recreation and Culture (DPRC) requesting authorization for a Right-of-Way Dedication to the City of Wauwatosa to construct, operate and maintain portions of the replacement Bluemound Road Bridge and related improvements on park property within the Underwood Creek Parkway and accept a Trail Easement from the City.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

3. (File No. 10-444, Journal, December 16, 2010)
From the Director, Department of Parks, Recreation and Culture (DPRC) requesting authorization to name the circular architectural feature at the Old Coast Guard Station in honor of Charles R. "Chuck" Ward.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

4. (File No. 10-445, Journal, December 16, 2010)
From the Director, Department of Parks, Recreation and Culture (DPRC) requesting, on behalf of Milwaukee World Festival, Inc. (MWF), authorization to close Lincoln Memorial Drive on Sunday, July 10, 2011 from 10:00 a.m. to 2:00 p.m. for the staging of a half-marathon.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

5. (File No. 10-446, Journal, December 16, 2010)
From the Director, Department of Parks, Recreation and Culture (DPRC) requesting approval of the 2011 Milwaukee County Cultural Artistic and Musical Programming Advisory Council (CAMPAC) allocation recommendations.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 5-0)

FROM THE COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT (7 Items)

[Supervisors Weishan, Borkowski, Cesarz, Dimitrijevic, Thomas, Harris, and Mayo (Chair)]

1. (File No. 10-348, Journal, November 4, 2010)
From the Director, Department of Transportation and Public Works, and the Managing Director, Milwaukee County Transit System (MCTS), requesting authorization to restructure Route 23 (Fond du Lac Avenue) and that Route 223 be created to provide limited weekday service to the Park Place and Bradley Woods business parks effective January 2, 2011.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

2. [File No. 07-283(a)(l), Journal, November 17, 2010]
From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to amend Airport Agreement CN-1906 with SSP America, Inc., for provisions of food and beverage services at General Mitchell International Airport (GMIA).

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 4-2: NOES – Weishan and Dimitrijevic)

3. (File No. 10-401, Journal, December 16, 2010)
From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to apply to the Secretary of Revenue, State of Wisconsin, for the issuance of a Liquor Permit to Contingent Work Force Solutions, LLC, for use in the terminal building at General Mitchell International Airport, with all fees to be paid by Contingent Work Force Solutions, LLC.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

4. (File No. 10-402, Journal, December 16, 2010)
From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to apply to the Secretary of Revenue, State of Wisconsin, for the issuance of a Liquor Permit to Delta Sky Club, Inc., for use in the terminal building at General Mitchell International Airport, with all fees to be paid by Delta Sky Club, Inc.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

5. (File No. 10-403, Journal, December 16, 2010)
From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to enter into a lease agreement with Youth and Aviation, Inc., for the lease of certain lands and building space at Lawrence J. Timmerman Airport that will serve as the headquarters for the Group 10 Wisconsin Wing of the Civil Air Patrol.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

6. (File No. 10-405, Journal, December 16, 2010)
From the Director, Department of Transportation and Public Works, requesting authorization to apply for and accept WE Energies Renewable Energy Incentives for fiscal years 2010 and 2011. **(Also to the Committee on Parks, Energy & Environment.)**

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 5-0)

Note: The Committee on Parks, Energy & Environment, at its meeting on 12/07/10, concurred with the above recommendation by a vote of 6-0.

7. [File No. 10-19(a)(b), Journal, September 30, 2010]
Reference file established by the County Board Chairman relative to Notices of Emergency Repairs/Purchases/Contracts.

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE, an informational report from the Director of the Department of Transportation and Public Works (DTPW) dated November 16, 2010, and a supplemental informational report from the Director, Division of Architecture, Engineering and Environmental Services, DTPW, dated December 1, 2010, regarding details of the recommended repair for O'Donnell Park Parking Structure improvements. (COPIES DISTRIBUTED) (VOTE 6-0)

Note: The Committee on Finance and Audit, at its meeting on 12/09/10, took no action regarding this item.

FROM THE COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT (3 Items)

[Supervisors De Bruin, Johnson, Weishan, West, Thomas, Harris and Lipscomb (Vice-Chair)]

1. (File No. 10-400, Journal, December 16, 2010)
A resolution by Supervisors Thomas and De Bruin requesting that the Southeastern Wisconsin Regional Planning Commission expand its scope of services for Milwaukee County to include various studies pertaining to increasing economic development opportunities and improving air quality in Milwaukee County.

RECOMMENDATION: Adoption of an amended resolution by adding a BE IT RESOLVED clause as follows: BE IT FURTHER RESOLVED, that Southeastern Wisconsin Regional Planning Commission and the director of Economic Development shall report back to the Economic and Community Development Committee on a quarterly basis as to the progress being made. (COPIES DISTRIBUTED) (VOTE 7-0)

2. [File No. 10-13(a)(d), Journal, December 17, 2009]
Reference file established by the County Board Chairman relative to Informational Reports from the Real Estate Services Division.

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE the report from the Manager of Real Estate Services, titled "Status of 2010 excess property sales". (COPIES DISTRIBUTED) (VOTE 7-0)

3. [File No. 10-30(a)(e), Journal, December 17, 2009]
Reference file established by the County Board Chairman relative to Sales of Park East Lands.

RECOMMENDATION: Adoption of a resolution authorizing to extend the existing option to purchase with Rainier Properties II, LLC for Block 6E in the Park East Corridor, located between North Water Street, North Edison and East Knapp Street in the City of Milwaukee, east of the Milwaukee River until June 30, 2011. (COPIES DISTRIBUTED) (VOTE 7-0)

FROM THE COMMITTEE ON INTERGOVERNMENTAL RELATIONS (1 item)

[Supervisors Holloway, Borkowski, Weishan, Cesarz, Broderick, Dimitrijevic and Schmitt (Chair)]

1. (File No. 10-464, Journal, December 16, 2010)
From Director, Intergovernmental Relations, submitting a proposed 2011-2012 Milwaukee County Legislative Package.

RECOMMENDATION: Adoption of a resolution authorizing the approval of the proposed Legislative Package, a copy hereto attached and made a part of this file, outlining the key State legislative priorities for the 2011-2012 session; and further authorizing and directing that Intergovernmental Relations staff communicate the County's legislative priorities to State policymakers, departmental staff and others to help effectuate these policy directives. (COPIES DISTRIBUTED) (VOTE 6-0)

TRANSIT CLAIMS

CITATIONS

**RESOLUTIONS AND/OR ORDINANCES FOR INTRODUCTION
AND ADOPTION UNDER SUSPENSION OF THE RULES
(or other similar motions)**

[None at the time this digest was posted to meet Wisconsin Open Meeting Law requirements.]

ADJOURNMENT

Thursday, February 3, 2011 at 9:30 a.m.

Have a Joyous Holiday Season